

**COMMUNITY HIGH SCHOOL OF VERMONT  
STATE BOARD MEETING  
MINUTES  
Tuesday, April 7, 2015  
Department of Corrections  
White Cap Business Park  
Williston, VT**

**Approved**

State Board Members Present: George Cross, Chair; Sarah Flynn, Richard Fraser

State Board Members Present via phone: Carol Bokan, Vice-Chair; David Luce, Secretary; Brian Vachon

State Board Members Absent: Dan Alcorn, Jason Gibbs, Offie Wortham

CHSVT Administration Present: Wilhelmina Picard, Director, Corrections Education; Dana Lesperance, Assist. Dir., Corr. Educ.; Troy McAllister, Assist. Dir., Corr. Educ.; Sheila Sayah, Admin. Svcs. Tech.

The meeting was called to order at 10:00 a.m.

**Discussion Items**

**Legislative Update and Proposed Operational Plan and Budget for FY'16**

Wilhelmina shared proposed operational plans and budget for FY'16.

Andy Pallito and Wilhelmina will be meeting with Mary Hooper and Alice Emmons, and others, tomorrow at the state house to discuss ongoing budget proposals.

**George Cross presented the following motion: *The CHSVT State Advisory Board hereby supports the plan outlined above as the minimal services needed to ensure a high school diploma for all Vermonters under the supervision of Corrections. Further, the Board encourages all parties to continue to cooperate and collaborate so as to fully integrate other DOC third party contracted services into CHSVT and to find a way to transfer the funds for the same to CHSVT. Plus, the Board supports and encourages further exploration of integrating all adult education and training programs across government agencies in a coordinated way.* Sarah Flynn accepted the motion and Richard Fraser seconded the motion. The motion was approved.**

**Next Scheduled Meeting**

Tuesday, June 9, 2015 Central Office, Williston.

**The meeting adjourned at 11:15 a.m.**

Respectfully Submitted,  
Sheila Sayah